

U.S. Department of Justice
United States Marshals Service
~~RECEIVED AND FILED~~

PROCESS RECEIPT AND RETURN

See instructions for "Service of Process by U.S. Marshal"

PLAINTIFF United States of America	DATE OCT 29 PM 3:41	COURT CASE NUMBER 09-1549 (ADC)
DEFENDANT \$750,000.00 - Funds seized from Rosemont I, and Rosemont I Corporation et al, U.S. DISTRICT COURT	TYPE OF PROCESS Final Order of Forfeiture/Settlement	
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN		
SERVE AT	Marshals ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)	

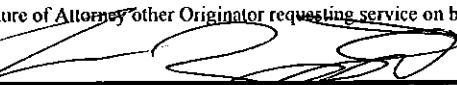
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	Number of process to be served with this Form 285	1
Teresa Zapata, Assistant United States Attorney Chardón Tower, Suite 1201, 350 Carlos E. Chardón Street San Juan, Puerto Rico 00918 - Telephone: 787-766-5656 Telecopier: 787-766-5398 Legal Aide M. Ruz - 787-282-1879	Number of parties to be served in this case	1
	Check for service on U.S.A.	<input checked="" type="checkbox"/>

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (*Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service*):

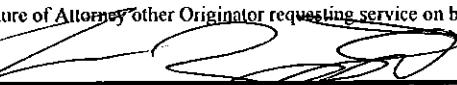
Fold

please see attach final order:

09-DEA-514616 \$2,115,757.25 - US shall forfeit \$255,000.00 in US Currency, and amount of \$1,860,757.25 to be returned
 09-DEA-514508 \$449,962.50
 09-DEA-514613 \$72,602.50

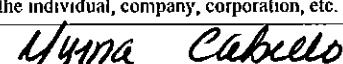
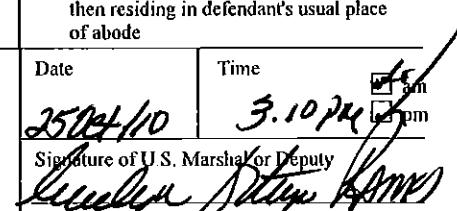
Signature of Attorney other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER	DATE
	<input type="checkbox"/> DEFENDANT	787-766-5656	10/21/2010

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. <i>(Sign only for USM 285 if more than one USM 285 is submitted)</i>	Total Process	District of Origin	District to Serve	Signature of Authorized USMS Deputy or Clerk	Date
	1	No. 69	No. 69		10/22/2010

I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)		<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode
Address (complete only different than shown above)	Date	Time
	250410	3:10 PM <input checked="" type="checkbox"/> am <input type="checkbox"/> pm
	Signature of U.S. Marshal or Deputy 	

Service Fee	Total Mileage Charges including endeavors	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*)
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REMARKS:

02-DEA-403635

PRIOR EDITIONS
MAY BE USED

PRINT 5 COPIES:

1. CLERK OF THE COURT

2. USMS RECORD

3. NOTICE OF SERVICE

4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.

5. ACKNOWLEDGMENT OF RECEIPT

FORM USM-285

Rev. 12/15/80

Automated 01/00

JDIS
AFO IN
CIV OUT
Item: 01